

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1357130-0

Total Deleted Page(s) = 29

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XXXXXXXXXXXXXXXXXXXX

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/09/1998

To: Cleveland

Attn: SSRA [redacted]

From: Cleveland

Painesville RA

Contact: SA [redacted]

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted] :jag

Case ID #: ✓9A-CV-NEW (Pending)

Title: [redacted]

STEVEN C. LATOURETTE - VICTIM;  
EXTORTION

b6  
b7C

Synopsis: To recommend opening of the above captioned case.

Details: Attached hereto and made part of this communication is one copy of a seven page letter addressed to [redacted] from [redacted]

On October 5, 1998, the writer received the above letter from [redacted] for Steven C. LaTourette, United States Congressman. The above letter was sent via certified mail to [redacted] from the above captioned subject. The letter alleges [redacted]

b6  
b7C

Lake County Prosecutor Steven LaTourette "made sure of that." The subject states that all he wants is [redacted]

b6  
b7C

On October 5, 1998, writer spoke with Congressman LaTourette and was advised that the above captioned subject, hereinafter referred to as [redacted] had been contacting LaTourette, and local and Federal authorities for approximately thirteen years. Congressman LaTourette was concerned that [redacted]

[redacted] knew his home address [redacted] Congressman LaTourette has met [redacted] several times throughout his career as the Lake County Prosecutor and currently as a United States Congressman. LaTourette advised [redacted] complaint first came to his attention when LaTourette was the

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b7C

CPI - NONE

OXA  
9A  
9

9A-CV-5910-1

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1998	
FBI - CLEVELAND	
[redacted]	[redacted]

282 JAGOL EC

To: Cleveland From: Cleveland  
Re: 9A-CV-NEW, 10/09/1998

Lake County Prosecutor. LaTourette advised he researched the complaint and found it to have no substance. LaTourette stated it appeared as though [redacted]

b6  
b7c

[redacted] has visited LaTourette's Painesville Congressional office several times but has never displayed any aggressive and/or violent behavior. LaTourette further stated [redacted] usually [redacted] making claims similar to the ones found in the enclosed letter. LaTourette stated he has contacted [redacted] lawyer, and has not received a return call from [redacted] as of October 5, 1998. LaTourette believes that [redacted] may be mentally unstable and may pose a security problem in the future.

Writer also contacted [redacted] Special Agent, United States Secret Service (USSS) in Cleveland, Ohio. [redacted] advised the writer that there was no record of [redacted] in the USSS data base. Writer also spoke to [redacted] [redacted] Lake County Sheriff's Office (LCSO). [redacted] stated [redacted] is an unstable individual, but believes to be relatively harmless. [redacted] stated if the letters continue, the LCSO may pursue harassment charges against [redacted]

Writer then contacted [REDACTED] Madison Village Police Department, Madison, Ohio, and requested an increased patrol in the area of LaTourette's residence thru October 31, 1998. Writer also provided [REDACTED] with a description of [REDACTED] and a description of [REDACTED] vehicle.

On October 7, 1998, the writer conferred with Assistant United States Attorney (AUSA) [redacted]

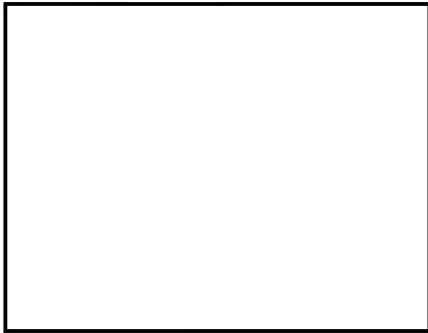
b6  
b7C

is described as follows:

Name: \_\_\_\_\_  
Race: \_\_\_\_\_  
Sex: \_\_\_\_\_  
Height: \_\_\_\_\_

To: Cleveland From: Cleveland  
Re: 9A-CV-NEW, 10/09/1998

Weight:  
Eyes:  
Hair:  
Date of Birth:  
Social Security  
Account Number:  
Place of Birth:  
Address:  
  
Miscellaneous:



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b7C

In light of the foregoing, and the additional investigative request, it is recommended this case be opened and assigned to SA 

b6  
b7C

♦♦



## FBI FACSIMILE

## COVERSHEET

## PRECEDENCE

- Immediate
- Priority
- Routine

## CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 1f  
Sender's Initials: 1f  
Number of Pages: 4  
(including coversheet)

To: CLEVELAND  
Name of Office

Date: 10/19/98

Facsimile Number: \_\_\_\_\_

Attn: \_\_\_\_\_  
Name \_\_\_\_\_

Room \_\_\_\_\_

Telephone \_\_\_\_\_

From: AKRON  
Name of Office \_\_\_\_\_Subject: \_\_\_\_\_  
\_\_\_\_\_Special Handling Instructions: PLS CALL ME W/ FILE #  
\_\_\_\_\_

Originator's Name: \_\_\_\_\_ Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: 9A-NEW EC  
\_\_\_\_\_b6  
b7Cb6  
b7C

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/09/1998

To: Cleveland

Attn: SSRA [redacted]

b6  
b7C

From: Cleveland

Painesville RA

Contact: SA [redacted]

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted] F:jag

Case ID #: 9A-CV-NEW (Pending)

Title: [redacted]

b6  
b7C

STEVEN C. LATOURETTE - VICTIM,  
EXTORTION

Synopsis: To recommend opening of the above captioned case.

Details: Attached hereto and made part of this communication is  
one copy of a seven page letter addressed to [redacted]  
from [redacted].

b6  
b7C

On October 5, 1998, the writer received the above  
letter from [redacted] for Steven C.  
LaTourette, United States Congressman. The above letter was sent  
via certified mail to [redacted]  
from the above captioned subject. The letter alleges  
[redacted]

b6  
b7C

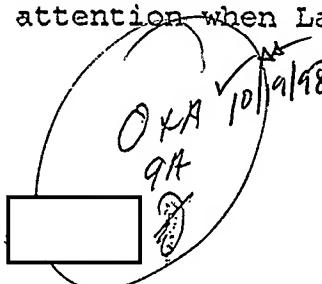
Lake County Prosecutor Steven LaTourette "made sure of that."  
The subject states that all he wants is [redacted]

On October 5, 1998, writer spoke with Congressman  
LaTourette and was advised that the above captioned subject,  
hereinafter referred to as [redacted] had been contacting  
LaTourette, and local and Federal authorities for approximately  
thirteen years. Congressman LaTourette was concerned that  
[redacted] knew his home address

b6  
b7C

Congressman LaTourette has met [redacted] several times throughout  
his career as the Lake County Prosecutor and currently as a  
United States Congressman. LaTourette advised [redacted]  
complaint first came to his attention when LaTourette was the

SSRA [redacted]



9A-CV-59110-1

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1998	
FBI - CLEVELAND	

To: Cleveland From: Cleveland  
Re: 9A-CV-NEW, 10/09/1998

Lake County Prosecutor. LaTourette advised he researched the complaint and found it to have no substance. LaTourette stated it appeared as though [redacted]

b6  
b7C

[redacted] has visited LaTourette's Painesville Congressional office several times but has never displayed any aggressive and/or violent behavior. LaTourette further stated [redacted] usually [redacted] making claims similar to the ones found in the enclosed letter. LaTourette stated he has contacted [redacted] lawyer, and has not received a return call from [redacted] as of October 5, 1998. LaTourette believes that [redacted] may be mentally unstable and may pose a security problem in the future.

Writer also contacted [redacted] Special Agent, United States Secret Service (USSS) in Cleveland, Ohio. [redacted] advised the writer that there was no record of [redacted] in the USSS data base. Writer also spoke to [redacted] Lake County Sheriff's Office (LCSO). [redacted] stated [redacted] is an unstable individual, but believes [redacted] to be relatively harmless. [redacted] stated if the letters continue, the LCSO may pursue harassment charges against [redacted]

b6  
b7C

Writer then contacted [redacted] Madison Village Police Department, Madison, Ohio, and requested an increased patrol in the area of LaTourette's residence thru October 31, 1998. Writer also provided [redacted] with a description of [redacted] and a description of [redacted] vehicle.

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b7C

On October 7, 1998, the writer conferred with Assistant United States Attorney (AUSA) Gary Arbeznik. Arbeznik informed the writer that the contents of the enclosed letter do not rise to the level of a threat and lack sufficient evidence per Title 18, Section 875 of the United States Code. Arbeznik requested the FBI investigate the alleged incident in [redacted] letter where [redacted] Arbeznik further requested the FBI interview [redacted] and advised him he is to direct all correspondence directly to public officials and not [redacted]

b6  
b7C

[redacted] is described as follows:

Name: [redacted]  
Race: [redacted]  
Sex: [redacted]  
Height: [redacted]

OCT-19-1998 10:52 FROM FBI AKRON OH RA TO CLEVELAND P.04  
OCT-16-1998 14:47 FBI PRINESVILLE WIU RH 440 000 0001

To: Cleveland From: Cleveland  
Re: 9A-CV-NEW, 10/09/1998

Weight:

Eyes:

Hair:

Date of Birth:

Social Security

Account Number:

Place of Birth:

Address:

Miscellaneous:

In light of the foregoing, and the additional investigative request, it is recommended this case be opened and assigned to SA [redacted]

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b6  
b7C

♦♦

Case ID: 9A-CV-59110

1 CV 1 LETTER SENT TO [REDACTED] FROM [REDACTED] AND [REDACTED]  
1 CERTIFIED MAIL ENVELOPE

1 CV 2 [REDACTED]

1 CV 3 [REDACTED] TELEPHONE BILL, DATED 10/13/98

1 [REDACTED]

IA ①

Universal Case File Number 9A - CV - 59110Field Office Acquiring Evidence Cleveland

Serial # of Originating Document \_\_\_\_\_

Date Received 10-5-98

From \_\_\_\_\_

(Name of Contributor) for Congressman LaTourrette.1 VICTORIA PLACE, RM. 320

(Address of Contributor)

Painesville, Ohio

(City and State)

By SA \_\_\_\_\_

(Name of Special Agent)

b6  
b7Cb6  
b7CTo Be Returned  Yes  NoReceipt Given  Yes  No

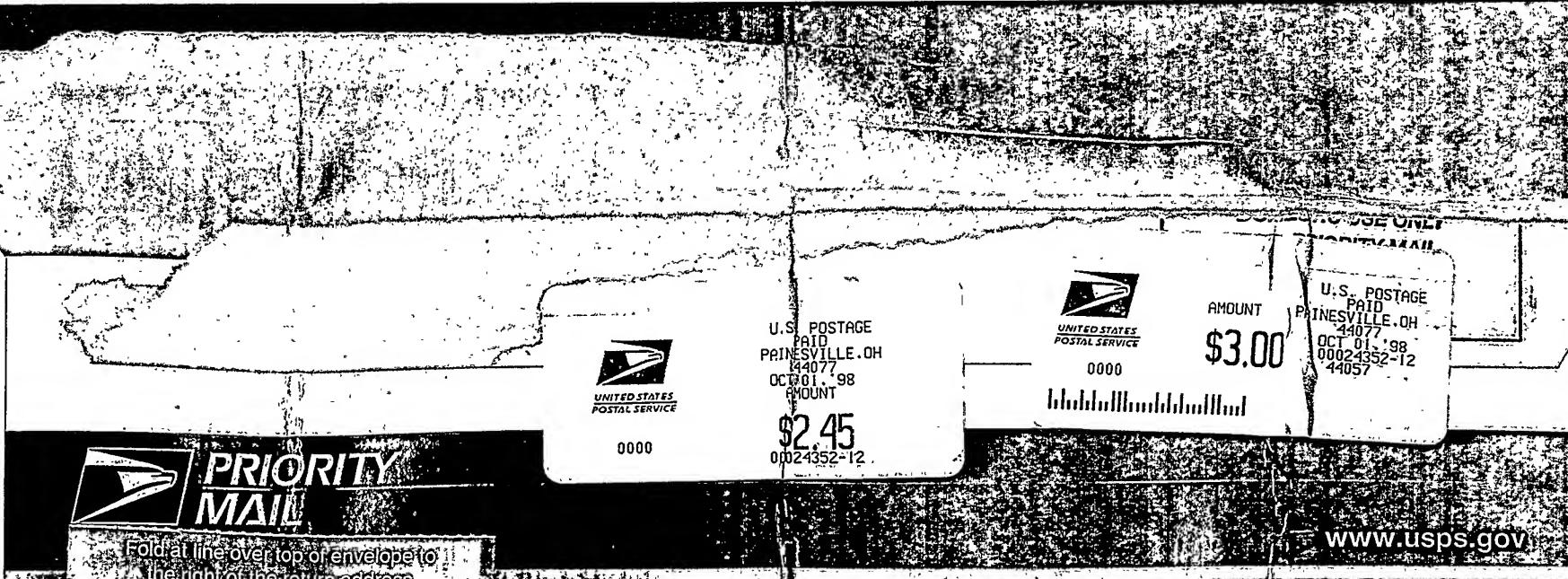
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview ofLetter sent to \_\_\_\_\_ from \_\_\_\_\_b6  
b7C& Certified mail envelopeb6  
b7C



**CERTIFIED**

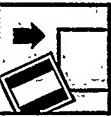
Z 538 356 510



or on label (if provided).



Indicated in upper right hand corner.



**3. ATTACH LABEL (if provided)**  
Remove label backing and adhere over customer address block area (white area).

b6  
b7C

b6  
b7C



**The efficient FLAT RATE ENVELOPE.**

You don't have to weigh the envelope... Just pack all your correspondence and documents inside and pay only the 2 lb. Priority Mail postage rate.

**We Deliver.**

(A)2

FD-340 (Rev. 8-18-89)

Universal File Case Number 9A-CV-59110

Field Office Acquiring Evidence Cleveland

Serial # of Originating Document \_\_\_\_\_

Date Received 10-9-98

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)  
By SA \_\_\_\_\_  
(Name of Special Agent)

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

b6  
b7C

[Redacted]

b6  
b7C

10-9-98

2 [Redacted] 1st. [Redacted] flowed over to Cal.  
Cal did nothing

b6  
b7C

1st. [Redacted]

b6  
b7C

in FL. Now

2nd. [Redacted]

[Redacted]

3rd.  
4th. [Redacted]

WICKLIFFE P.D.

[Redacted] Complaint 1986 [Redacted]

b6  
b7C

[Redacted]

Said cannot file P.D. Report against [Redacted]

b6  
b7C

b6  
b7c

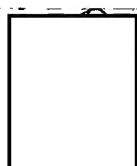
Misc. questions.

b6  
b7c



→ Next day told LaTourrette:

"Oh that's nothing, just playing  
headgames."



"What comes around goes around, I'll  
do it."

b6  
b7c

LT. Laughed @ him.

→ Went to Cle. FBI.

Unk. Agent said, he smells a rat  
in a woodpile.

→ Couldn't get atty to handle his  
case in Lake City. Scared

Got one in Clev, [redacted]

b6  
b7C

Lat did not respond to [redacted] calls  
[redacted] Ltrs.

→ [redacted] revisited Lat, & wrote Ltrs.

b6  
b7C

Now & days people forge documents  
& you can't find who's who.

→ [redacted] said Lat. should have taken case

b6  
b7C

[redacted]

b6  
b7C

-4-

- Called [redacted]

Other Non-Coop.

b6  
b7C

- Everyone @ [redacted]

involved w/ this

[redacted]

~~ALL~~

b6  
b7C

Atty. for [redacted]

[redacted]

Tried to make apt. to sit down w/ [redacted]

[redacted]

uncoop.

[redacted]

Called in by Cnty. Prosecutor for  
harassing [redacted]

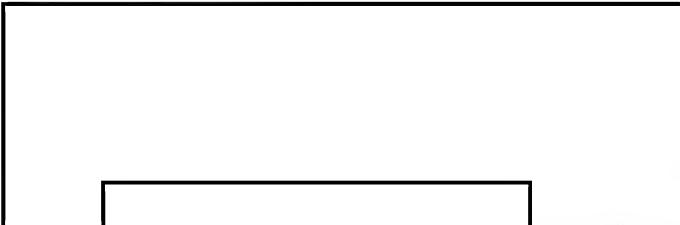
Can't remember name.

No charges, pros. said

This should never have happened.

[redacted]

Aug 94



CCSO,

b6  
b7c

did you wrong, but  
do not get another atty. you'll  
get in trouble.

→ 1996

Complained to Chief of WPD, Mayor, etc.

→ [redacted] was either let go or resigned

b6  
b7c

→ A pro. said there were orders from  
Lat to not investigate.

“I'm the boss nobody tells me  
what to do.”

→ Wrote 2 firs. to Steve Lat approx.  
3 mos. 1 month ago.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

10/15/98

Ohio, date of birth [redacted] social security account number [redacted]  
 [redacted] was advised of the identity of the interviewing agent and the purpose of the interview. He then provided the following information:

[redacted] was being interviewed regarding a letter sent to [redacted] STEVEN LATOURETTE, United States Congressman, 19th Congressional District, Ohio. [redacted] was interviewed in the presence of [redacted]  
 [redacted] Lake County Sheriff's Office, Painesville, Ohio.

Approximately thirteen years ago, [redacted]

[redacted] first approached Lake County Prosecutor JOHN SHOOP with the above problem. [redacted] explained SHOOP only had six months remaining as the Lake County Prosecutor and [redacted] advised [redacted] to take up this matter with STEVEN LATOURETTE who had just been elected as the new Lake County Prosecutor. [redacted] stated LATOURETTE did nothing and when [redacted] advised he wanted to file a police report, LATOURETTE encouraged him to do so.

Investigation on 10/09/98 at [redacted] Ohio

File # 9A-CV-59110 Date dictated 10/13/98

by SA [redacted] jag (p)

9A-CV 5-111-4

b6  
b7cb6  
b7cb6  
b7cb6  
b7cb6  
b7c

9A-CV-

Continuation of FD-302 of [redacted]

, on 10/09/98

2

b6  
b7C

Wickliffe Police Department and was advised by [redacted] that he could not file a police report against [redacted]

b6  
b7C

The following day, [redacted] went to see Lake County Prosecutor STEVEN LATOURETTE and relayed the above story to him. According to [redacted] LATOURETTE replied, "Oh that's nothing, they're just playing head games." [redacted] then stated to LATOURETTE, "What comes around goes around and I'll do it." [redacted] advised LATOURETTE began laughing at this point and left the office.

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b7C

[redacted] then went to the FBI in Cleveland, Ohio and spoke to an unnamed special agent. This agent said, "He smells a rat in a wood pile." [redacted] also brought his complaints to Special Agent [redacted] of the Painesville Resident Agency of the FBI. [redacted] stated LATOURETTE should have taken the case.

b6  
b7C

[redacted] was having trouble getting an attorney to handle his complaint in Lake County. [redacted] stated this was because the attorneys were scared of STEVE LATOURETTE. Eventually, [redacted] obtained an attorney in Cleveland named Mr.

b6  
b7C

9A-CV-

Continuation of FD-302 of [redacted], on 10/09/98, Page 3 b6 b7c

[redacted] now retired. According to [redacted] LATOURETTE did not respond to [redacted] calls or letters. At this point, [redacted] revisited LATOURETTE. LATOURETTE stated, "Now and days, people forge documents and you can't find who's who." After hearing this, [redacted] left LATOURETTE's office and began to write letters to LATOURETTE.

[redacted] has had several different lawyers to date. They are as follows:

Sometime after visiting LATOURETTE, [redacted] went to [redacted]

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b7cb6  
b7cb6  
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9A-CV-

Continuation of FD-302 of [redacted]

, On 10/09/98

4

b6  
b7C

In 1996, [redacted] lodged complaints with the Chief of the Wickliffe Police Department, the mayor of Wickliffe, and other public officials in Wickliffe, Ohio. While lodging these complaints, [redacted] advised he spoke with a Wickliffe Police Officer that advised [redacted] there were direct orders from STEVE LATOURETTE not to investigate the [redacted]. [redacted] advised the officer then told him LATOURETTE had said, "I'm the boss and nobody tells me what to do."

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b7C

Approximately one month ago, [redacted] wrote two letters to Congressman LATOURETTE requesting assistance with the problem he was experiencing with [redacted]. After writing the above letters [redacted] went to LATOURETTE's office to again request assistance from LATOURETTE. After getting what he considered to be "no help" from LATOURETTE, [redacted] wrote a letter to [redacted]

b6  
b7C

By writing the above letter to [redacted]  
[redacted] did not mean to frighten [redacted]

b6  
b7C

[redacted] was advised not to write any further letters to [redacted] was further advised to not write any further letters to Congressman LATOURETTE. The writer advised [redacted] his dispute was of a civil nature and should be handled by a lawyer within the civil courts. [redacted] was also advised that further letters may result in harassment charges being filed against [redacted] by the Lake County Sheriff's Office.

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(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/20/1998

To: Washington Field

From: Cleveland

Painesville RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]: jag

Case ID #: ✓9A-CV-59110 (Closed)-5

Title: [redacted]

STEVEN C. LATOURETTE - VICTIM;  
EXTORTION

Synopsis: To provide WFO with information concerning a potentially threatening [redacted]  
[redacted].

Enclosures: For WFO, two copies of an FD-302 regarding the interview of [redacted] and a copy of the letter [redacted]  
[redacted]

Details: On October 5, 1998, the writer received a letter from [redacted] for Steven C. LaTourette, United States Congressman. The letter had been sent via certified mail [redacted] from the above captioned subject. The letter alleges [redacted]

that Lake County Prosecutor Steven LaTourette "made sure of that." The subject states that all he wants is [redacted]  
[redacted]

On October 5, 1998, the writer spoke with Congressman LaTourette and was advised that the above captioned subject, hereinafter referred to as [redacted] had been contacting LaTourette, and local and Federal authorities for approximately thirteen years. Congressman LaTourette was concerned that [redacted] knew his home address [redacted]

Congressman LaTourette has met [redacted] several times throughout his career as a Lake County Prosecutor and currently as a United

11/2/98 ✓ 4 5 6  
CLOSED  
X

293JAG02.EC

9AACV-59110-5

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b6  
b7C

b6  
b7C

b6  
b7C

To: ?? From: Cleveland  
Re: 9A-CV-59110, 10/20/1998

States Congressman. LaTourette advised [redacted] complaint first came to his attention when LaTourette was the Lake County Prosecutor. LaTourette advised he researched the complaint and found it to have no substance. LaTourette stated it appeared as though [redacted]  
[redacted]  
[redacted]

b6  
b7c

[redacted] has visited LaTourette's Painesville Congressional Office several times but has not displayed any aggressive and/or violent behavior. LaTourette further stated [redacted] usually [redacted] making claims similar to the ones found within the above referenced letter. LaTourette stated he has contacted [redacted] lawyer, at [redacted] request but has yet to receive a return call from [redacted] as of October 5, 1998. LaTourette believes that [redacted] may be mentally unstable and may eventually pose a security problem.

Writer also contacted [redacted] Special Agent, United States Secret Service (USSS) in Cleveland, Ohio. [redacted] advised the writer that there was no record of [redacted] in the USSS data base. Writer also spoke to [redacted] Lake County Sheriff's Office (LCSO). [redacted] stated [redacted] is an unstable individual but believes [redacted] to be relatively harmless. [redacted] stated that if the letters continue, the LCSO may pursue harassment charges against [redacted]

b6  
b7c

Writer then contacted [redacted] Madison Village Police Department, Madison, Ohio and requested an increased patrol in the area of LaTourette's residence through October 31, 1998. Writer also provided [redacted] with a description of [redacted] and a description of [redacted] vehicle.

b6  
b7c

On October 7, 1998, the writer conferred with Assistant United States Attorney (AUSA) Gary Arbeznik. AUSA Arbeznik informed the writer that the contents of the letter sent [redacted] [redacted] did not rise to the level of a threat and lacked sufficient evidence per Title 18, Section 875 of the United States Code. Arbeznik requested the FBI investigate the alleged incident and [redacted]

b6  
b7c

[redacted] Arbeznik further requested the FBI interview [redacted] and advise him he is to direct all correspondence directly to public officials and not to [redacted]  
[redacted]

[redacted] is described as follows:

To: ?? From: Cleveland  
Re: 9A-CV-59110, 10/20/1998

Name:  
Race:  
Sex:  
Height:  
Weight:  
Eyes:  
Hair:  
Date of Birth:  
Social Security  
Account Number:  
Place of Birth:  
Address:  
  
Miscellaneous:

b6  
b7c

On October 9, 1998, the writer interviewed [redacted]

[redacted] two detectives at the Wickliffe Police Department in Wickliffe, Ohio approximately thirteen years earlier. [redacted] further alleged Steven LaTourette did nothing to help him and issued direct orders to the Wickliffe Police Department that [redacted] matter not be investigated. [redacted] also spoke to the FBI and LCSO and claims the individuals he spoke to told him that LaTourette should have "taken the case", and that [redacted] should not retain legal counsel or "he would get in trouble." [redacted] wrote the above referenced letter [redacted]  
[redacted]

After speaking to [redacted], the writer interviewed

Wickliffe Police Department approximately fourteen years earlier. After arriving at the police department, [redacted] was told he could not file a complaint against [redacted]

[redacted] was advised not to write any further letters to [redacted]. [redacted] was further advised not to write additional letters to Congressman LaTourette because his dispute was of a civil nature and should be handled by a lawyer within

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b7c

b6  
b7c

To: ?? From: Cleveland  
Re: 9A-CV-59110, 10/20/1998

the civil courts. [REDACTED] was also advised that further letters may result in harassment charges being filed against [REDACTED] by the LCSO. [REDACTED] agreed to not send any further letters to [REDACTED] and stated he did not mean to frighten [REDACTED] by writing the above referenced letter.

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b7c

In light of the foregoing, this case is being closed.

To: ?? From: Cleveland  
Re: 9A-CV-59110, 10/20/1998

LEAD (s):

Set Lead 1:

WMFO

AT WASHINGTON, DC

Provide to United States Capital Police if deemed appropriate.

♦♦

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

3005 Federal Office Bldg  
Cleveland, OH 44199  
October 23, 1998

Honorable Emily M. Sweeney  
United States Attorney  
Northern District of Ohio  
1800 Bank One Center  
600 Superior Avenue, East  
Cleveland, Ohio 44114-2600

Attention: Assistant United States Attorney  
Gary Arbeznik

RE: [REDACTED]  
EXTORTION

Dear Ms. Sweeney:

This letter is to confirm the October 7, 1998 conversation between Special Agent (SA) [REDACTED], Federal Bureau of Investigation (FBI), Cleveland, and Assistant United States Attorney (AUSA) Gary Arbeznik regarding the above referenced investigation. This matter involves information received by this office on October 5, 1998 from [REDACTED], [REDACTED] for Steven C. LaTourette, United States Congressman in Painesville, Ohio. [REDACTED] had written and sent a letter via certified mail to [REDACTED]

[REDACTED] Police Officer and he was not permitted to file a police report, and Lake County Prosecutor Steven LaTourette "made sure of that."

[REDACTED] was identified as a white male, date of birth [REDACTED], social security account number [REDACTED] residing at [REDACTED] Ohio.

FBI investigation disclosed that [REDACTED] did in fact write and send a letter [REDACTED]

1 - Addressee  
2 - Cleveland (9A-CV-59110) (JW)  
JFF:jag  
(3)

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9A-CV-59110-6

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above referenced letter to [redacted]

[redacted] was advised not to write any further letters to Steven or [redacted] agreed to the above conditions and stated he did not mean to frighten the [redacted] by writing the above referenced letter.

As a result of the above information, AUSA Arbeznik advised that the contents of the letter sent to [redacted] did not rise to the level of a threat and lacked sufficient evidence per Title 18, Section 875 of the United States Code. In view of this, AUSA Arbeznik was declining prosecution in this matter.

Very truly yours,

VAN A. HARP  
Special Agent in Charge

By:

[redacted]  
Supervisory Senior  
Resident Agent

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 197-0

3005 Federal Office Building  
Cleveland, Ohio 44199  
June 18, 2001

[REDACTED]  
OFFICE OF STATE REP. RON YOUNG  
Riffe Center  
77 South High Street  
Columbus, Ohio 43215

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RE: [REDACTED]

Dear [REDACTED]

Pursuant to your written request, we have reviewed our records for information regarding [REDACTED] in the matter you referenced.

[REDACTED] was interviewed on October 9, 1998, concerning a letter he had sent to [REDACTED] Steven Latourette, Congressman, 19th District. [REDACTED] claimed that thirteen years previous to this he had been [REDACTED]  
[REDACTED]  
[REDACTED]

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[REDACTED] who suggested he take up the matter with the new Prosecutor, Steven Latourette, when he took office. He later contacted Prosecutor Latourette, who took no action but did encourage him to make a police report.

[REDACTED] claimed that in 1986 [REDACTED]  
Department detectives questioned him [REDACTED]  
[REDACTED]

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[REDACTED] and refused to allow them to file a report against [REDACTED] also alleges other abuses such as [REDACTED]

[REDACTED] described this event to Prosecutor Latourette without results and then went to the FBI, where an Agent allegedly told [REDACTED] that Latourette should have taken the case. [REDACTED] obtained legal counsel and has had a series of lawyers over the years and Prosecutor Latourette did not

- 1 - Addressee
- 2 - Cleveland (197-0)

(1) 9A-CV-59110 - 7  
WSB/bb  
(3)

[REDACTED] (WFO)

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respond to their inquiries. After writing to the attorney for [redacted] without response, [redacted] was contacted by the Cuyahoga County Prosecutor's Office and told that no charges would be filed, as they were unsubstantiated. In 1994, [redacted]  
[redacted]

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In 1996, [redacted] lodged complaints with various public officials in Wickliffe, Ohio. In approximately September 1998, [redacted] wrote letters to now-Congressman Latourette without results. [redacted]

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[redacted] He advised he had no intention of frightening [redacted] and agreed not to write any further letters to the Congressman or [redacted]  
[redacted]

On the same date of interview, [redacted]  
[redacted], was interviewed and advised that he recalled going to the Wickliffe Police Department [redacted]  
[redacted]  
[redacted]

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I hope this summary provides you with sufficient material for your investigation.

Sincerely,

Van A. Harp  
Special Agent in Charge

By:

[redacted]  
Special Agent  
Chief Division Counsel

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Ohio House of Representatives

Ronald Young  
Member

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69th House District  
Parts of Lake County

**Capitol Office**

Riffe Center  
77 South High Street  
Columbus, Ohio 43215-6111  
toll free: (800) 282-0253  
telephone: (614) 644-6074  
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e-mail: rep69@ohr.state.oh.us  
www.house.state.oh.us

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**Committees**

State Government Chair  
Criminal Justice  
Commerce and Labor

[redacted]  
1240 E. 9<sup>th</sup> Street Rm. 3005  
Cleveland, Oh 44199

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I recently had a conversation with agent [redacted] regarding an old case he worked on several years ago, the antagonist of which was one [redacted] of Lake County, Ohio.

During our conversation I requested the official documentation of Agent [redacted] communications with [redacted]. Agent [redacted] was willing to send the information pending a check with the Agency's legal department. Agent [redacted] then told me I needed to contact you in an official capacity to request any such records.

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It is for this purpose I am writing to you. In order to conduct and close my cursory investigation into this matter and quickly put it behind me, I need to access the records of communications, be they incident reports, etc. I feel confident that the contents of the paperwork will show that none of the allegations made by [redacted] hold water and as such, will allow me to discard the case and move on to more important work.

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I understand that due to the time frame of when this encounter took place it may be difficult to produce the paperwork. I appreciate your efforts in finding it for me and assure you I will be patient in my request so as not to place an undo burden on your agency employees. Agent [redacted] has been more than helpful and I apologize for having to occupy his and your time with this trivial matter.

Thank you for your cooperation,

[redacted]  
Office of State Rep. Ron Young

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